

COMMONWEALTH OF MASSACHUSETTS  
Board of Registration in Nursing

**Notice of the Regularly Scheduled Meeting**

**Regular Session**

239 Causeway Street  
Room 417  
Boston, Massachusetts 02114

November 8, 2017

**PRELIMINARY AGENDA AS OF 10/23/17**

<b>Estimated Time</b>	<b>Item #</b>	<b>Item</b>	<b>Exhibit</b>	<b>Presented by</b>
9:00 a.m.	I.	<b>CALL TO ORDER &amp; DETERMINATION OF QUORUM</b>	None	
	II.	<b>APPROVAL OF AGENDA</b>	Agenda	
	III.	<b>APPROVAL OF MINUTES</b> A. Draft Minutes for the October 11, 2017 Meeting of the <i>Board of Registration in Nursing, Regular Session</i>	Minutes	
	IV.	<b>REPORTS, ANNOUNCEMENTS AND ADMINISTRATIVE MATTERS</b> A. Executive Director's Report B. Announcements C. Release of Litigation Hold - Edna Tunis v. Board of Registration in Nursing; C.A. No. 1684CV02100	Oral/Memo  Oral	LS  OA
	V.	<b>SARP</b> A. SARP Activity Report	Memo	MG/DMD
	VI.	<b>PROBATION</b> A. Probation Staff Action Report B. Request for Extension - <b>Barbara Eastman</b> , RN226116, NUR-2012-0223 C. Review of Compliance - <b>Darrel Rost</b> , LN55429, NUR-2016-0214 D. Review of Nursing Practice Performance - <b>Margaret Reed Adekunle</b> , RN263048, NUR-2012-0002	Memo Memo  Memo Memo	KF KJ  KJ KF/KJ
	VII.	<b>PRACTICE</b> A. Practice Coordinator Staff Report B. Proposed Revisions to Advisory Ruling 1002: <i>Massachusetts Advance Practice Registered Nurse Prescriptive Authority in Veteran Health Administration or Other Qualified Federal Entities in Jurisdictions Other than Massachusetts</i>	Memo Draft Policy	LT LT

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	<b>VIII. EDUCATION</b> A. Nursing Education Staff Report B. 244 CMR 6.04(1)(c) & (1)(f) Administrative Changes Roxbury CC, Associate Degree RN and PN Certificate, Program Administrator C. 2017 Q3 NCLEX Reports 1. MA Graduates Regardless of State of Licensure 2. MA Licensure Candidates Regardless of State of Education D. 244CMR 6.06(2) Site Survey Waiver Request: North Shore Community College Associate Degree, RN Nursing Program E. 244 CMR 6.07(1) Nursing Education Program Curriculum Change Bunker Hill community College Associate Degree RN	Memo Report  Report  Compliance Report  Compliance Report	KA/AM KA  AM  AM  KA
	<b>IX. REQUESTS FOR LICENSE REINSTATEMENT</b> A. None	---	---
	<b>X. STRATEGIC DEVELOPMENT, PLANNING AND EVALUATION</b> A. Systematic Policy Evaluation B. Presentation/Report-NONE C. Topics for Next Agenda		
	<b>XI. EXECUTIVE SESSION</b> The Board will meet in Executive Session as authorized pursuant to M.G.L. c.30A, § 21(a)(1) for the purpose of discussing the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.  1. Specifically, the Board will discuss and evaluate the Good Moral Character as required for registration for pending applicants.  2. Specifically, the Board will discuss and evaluate the reputation, character, physical condition or mental health, rather than professional competence, of licensees relevant to their petitions for license status change.  3. Approval of prior executive session minutes in accordance with M.G.L. c. 30A, § 22(f) for sessions held during the October 11, 2017 meeting.	CLOSED SESSION	
	<b>XII. M.G.L. c. 112, § 65C SESSION</b>	CLOSED SESSION	
	<b>XIII. M.G.L. c. 30A, § 18 ADJUDICATORY SESSION</b>	CLOSED SESSION	
3:00 p.m.	<b>XIV. ADJOURNMENT</b>		

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*If you need reasonable accommodations in order to participate in the meeting, contact the DPH ADA Coordinator Beth Rabasco, Phone: 617-624-5291 in advance of the meeting. While the Board will do its best to accommodate you, certain accommodations may require distinctive requests or the hiring of outside contractors and may not be available if requested immediately before the meeting.*